

ARIZONA BOARD OF ATHLETIC TRAINING

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REGULAR SESSION MEETING MINUTES November 6, 2017

Board Members Present: Eric Freas, ATC – Chair

Bart Peterson, ATC – Vice-Chair

Chuck Baughman, ATC – Athletic Trainer Member

Jennifer Fadeley – Public Member Cheryl Ingram – Public Member

Board Members Absent: None

Staff Present: Karen Whiteford – Executive Director

Kelsey Belone – Administrative Assistant

Legal Staff Present: Sabrina Khan – Assistant Attorney General

1) CALL TO ORDER – 9:32 a.m.; Mr. Freas called the meeting to order at 9:32 a.m.

2) ROLL CALL

The following Board members were present via WebEx: Eric Freas, Bart Peterson, Chuck Baughman, Jennifer Fadeley, and Cheryl Ingram.

3) DECLARATION OF CONFLICTS OF INTEREST

There were no conflicts of interest reported.

4) DISCUSS, AMEND AND APPROVAL OF MINUTES

a) Regular Session Meeting Minutes of October 2, 2017

Mr. Baughman moved the Board approve the regular session meeting minutes of October 2, 2017. Mr. Peterson seconded the motion. The motion passed 5-0

b) Executive Session Meeting Minutes of October 2, 2017

Mr. Peterson moved the Board approve the executive session meeting minutes of October 2, 2017. Mr. Baughman seconded the motion. The motion passed 5-0

5) REVIEW FUTURE BOARD MEETING SCHEDULE

There were no reported conflicts with the future meeting schedule.

- a) December 4, 2017 Telephonic
- b) January 8, 2018 In-Person (1740 W. Adams)
- c) February 5, 2018 Telephonic

6) REVIEW, DISCUSSION, AND POSSIBLE ACTION - COMPLAINTS, HEARINGS, INVESTIGATIONS AND COMPLIANCE

- a) Initial Review of and Possible Action Regarding Opening a Complaint None
- b) Review, Discussion, and Possible Action of Whether or Not to Open a Complaint
 - Miranda Higgins AT #1412
 Ms. Whiteford provided a summary and timeline of Ms. Higgins' application submission.
 Following discussion, Mr. Baughman moved the Board not open a complaint against Ms.
 Higgins. Ms. Ingram seconded the motion. The motion passed 5-0.
- c) Open Complaints and Investigations
 None
- d) Status of Compliance with Board Order/Approval of Board Ordered CE
 - i) Randall Cohen AT # 0274, complaint number 15-AT-0274 No change in status.
 - ii) Jeffrey Bodenhamer AT #1447, complaint number 15-AT-1447 No change in status.
 - iii) Tyler Sullivan AT #1421, complaint number 17-AT-1421 No change in status.
 - iv) Thomas Pruitt AT #1583, complaint number 17-AT-1583 No change in status.
 - v) Renita Wheeler, 17-AT-1683 Ms. Whiteford reported that Ms. Wheeler's consent agreement was executed on 10/12/17.
 - vi) Christopher Granger, 17-AT-1677 Ms. Whiteford stated that Mr. Granger's consent agreement and civil penalty were received on 10/10/17. The consent agreement was executed on 10/12/17. All consent agreement requirements have been met.
- e) Informal Interviews

No informal interviews at this time.

7) CONSENT AGENDA: REVIEW, CONSIDERATION, AND POSSIBLE ACTION ON APPLICATIONS FOR LICENSURE

Mr. Peterson moved the Board approval all applications on the consent agenda. Mr. Baughman seconded the motion. The motion passed 5-0.

a) Initial Applications (8)

First Name	Last Name	Comments
Matthew	Amos	
Lauren	Dodson	
Stephen	Dolan	
Brandon	Fritz	
Sierra	Fultz	
Jay	Martinez	
Adam	Raikes	
Soichiro	Shiota	

b) Renewal Applications (36)

Licens				Current License	
e #	First Name	Last Name	Status	Expiration Date	Comments
1552	Jennifer	Ach	Ready	10/2/2017	
1246	Michael	Blankenship	Ready	11/3/2017	
1438	Joy	Bridges	Ready	10/4/2017	
1559	Chelsea	Falconer	Ready	11/6/2017	
1348	Daniel	Gundy	Ready	11/2/2017	

1339	Brennen	Hodge	Ready	11/7/2017
1341	Lamar	Innes	Ready	10/5/2017
1560	Natalie	Jennings	Ready	11/6/2017
0586	Mark	Kyger	Ready	10/3/2017
1145	Emily	Markle	Ready	11/1/2017
1251	Michael	McNulty	Ready	12/1/2017
1249	Kevin	Orloski	Ready	11/3/2017
1349	Robert	Perry	Ready	11/2/2017
1054	Trevor	Rice	Ready	10/5/2017
1235	Scott	Ross	Ready	11/2/2017
1441	Meagan	Semore	Ready	11/2/2017
1090	David	Smith	Ready	11/7/2017
1345	Nicholas	Stein	Ready	10/5/2017
0984	Selena	Taegel	Ready	10/1/2017
0648	Jacob	Tafoya	Ready	10/1/2017
0488	Joseph	Tarantino	Ready	11/2/2017
0809	Bradley	Tedder	Ready	10/1/2017
1445	Joseph	Trujillo	Ready	11/1/2017
0409	Kyle	Turner	Ready	10/1/2017
0011	John	Valencia	Ready	11/1/2017
0536	Alison	Valier	Ready	11/1/2017
0861	Gretchen	Wagnitz	Ready	11/1/2017
0110	Jennifer	Waltrip	Ready	11/1/2017
1057	Brandon	Warner	Ready	11/1/2017
1058	Christopher	Wells	Ready	11/1/2017
0115	Christopher	White	Ready	11/1/2017
0136	Laurie	White	Ready	11/1/2017
0813	Renee	Williams	Ready	11/1/2017
1449	Sarah	Williams	Ready	12/6/2017
0670	Amanda	Wilson	Ready	11/1/2017
0790	Courtney	Woodward	Ready	11/1/2017

8) REVIEW, CONSIDERATION, AND POSSIBLE ACTION ON APPLICATIONS FOR LICENSURE

- a) Initial Applications Board Review None
- b) Renewal Applications Board Review
 - i) Claudia Costin Reinstatement Mr. Peterson moved the Board approve Ms. Costin's renewal and issue a confidential advisory letter regarding timely renewal of licensure. Mr. Baughman seconded the motion. The motion passed 5-0.
 - ii) Jesse Guffey Reinstatement Mr. Baughman moved the Board approve Mr. Guffey's renewal. Mr. Peterson seconded the motion. The motion passed 5-0.
 - iii) William Sinon Reinstatement Mr. Baughman moved the Board approve Mr. Sinon's renewal and issue a confidential advisory letter regarding timely renewal of licensure. Mr. Peterson seconded the motion. The motion passed 5-0.
 - iv) Lindie Spargo Reinstatement Mr. Baughman moved the Board approve Ms. Spargo's renewal. Mr. Peterson seconded the motion. The motion passed 5-0.
- c) Incomplete Initial Applications: (Missing Documents) None

d) Incomplete Renewal Applications: (Missing Documents)
None

9) REVIEW, DISCUSSION, AND POSSIBLE ACTION – BOARD BUSINESS AND REPORTS

- a) Executive Director's Report Verbal Report and Discussion No Action Required Ms. Whiteford provided a verbal report. No Board action was required.
 - i) Financial Report
 - ii) Review Recent Board Staff Activities
- b) Administrative Project Status
 - i) Policies and Procedures No update.
 - ii) 2019 Sunset Review No update.
 - iii) Board Automation (eLicensing) Ms. Whiteford stated that the project is in week 7 of 18 and is progressing.
 - iv) Mandatory Board Member Training No update.
 - v) Five Year Rule Review No update.
- c) Volunteer Registration Ms. Whiteford gave background information regarding the requirement to offer volunteer registration and stated that the application would be posted on the Board's website.
- d) Relocation of Staff Office to 1740 W. Adams Ms. Whiteford stated that the move is on schedule.
- e) Google Suite Migration Ms. Whiteford stated that Board staff's migration to Google Suite is scheduled for November 20, 2017.
- f) Expired License Letter to Employers Following discussion, the Board decided not to pursue notifying employers of licenses that are about to expired or that have expired.

10) FUTURE AGENDA ITEMS

Mr. Freas requested that an item to discuss the upcoming 2019 sunset audit be added to the December agenda.

11) CALL TO THE PUBLIC

No members of the public stepped forward to comment.

12) ADJOURNMENT

Mr. Freas moved the Board adjourn. Mr. Baughman seconded the motion. The motion passed 5-0. The meeting adjourned at 9:55 a.m.

Respectfully Submitted,

Karen Whiteford Executive Director